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United States District Court
Southern District of Texas
FILED

FEB 28 2017

David J. Bradley, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
MCALLEN DIVISION

UNITED STATES OF AMERICA

v.

RAYMOND GONZALES
ROBERT GONZALES

§
§
§
§
§
§

Criminal No.

M-17-291

SEALED INDICTMENT

THE GRAND JURY CHARGES:

Count One

On or about January 10, 2015, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

RAYMOND GONZALES

knowingly made a false statement and representation with respect to information required to be kept in the records of Danny's Pawn & Sporting Goods, in McAllen, Texas, a federally licensed firearms dealer, in connection with the acquisition of two Century Arms, Model PAP-70, 7.62x39mm caliber rifle, in that the defendant, RAYMOND GONZALES, falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that RAYMOND GONZALES was the actual buyer of the firearm described above, when in truth and fact the defendant knew that those statements and representations were false and that defendant, RAYMOND GONZALES, was not the actual buyer of the firearm.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

Count Two

On or about December 19, 2014, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**ROBERT GONZALES
and
RAYMOND GONZALES**

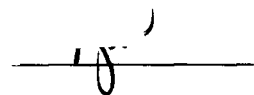
knowingly made and caused to be made a false statement and representation with respect to information required to be kept in the records of Shooting Academy of South Texas, in McAllen, Texas, a federally licensed firearms dealer, in connection with the acquisition of a Century Arms, Model WASR-10, 7.62x39mm caliber rifle and a PTR, Model PTR-91, .308 caliber rifle in that the defendant, ROBERT GONZALES, falsely represented on the Bureau of Alcohol, Tobacco, and Firearms Form 4473, that ROBERT GONZALES was the actual buyer of the firearm described above, when in truth and fact the defendant knew that those statements and representations were false and that defendant, ROBERT GONZALES, was not the actual buyer of the firearm.

In violation of Title 18, United States Code, Sections 924(a)(1)(A) and 2.

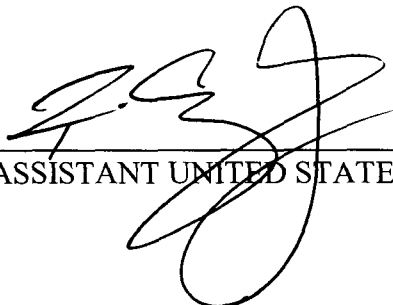
A TRUE BILL



FOREPERSON



KENNETH MAGIDSON
UNITED STATES ATTORNEY



ASSISTANT UNITED STATES ATTORNEY